

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
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DOC #:
DATE FILED: Jul 21 2008

UNITED STATES OF AMERICA

: INDICTMENT

-v.-

: 08 Cr.

SHAHID LATIF,

Defendant.

08 CRIM 667

COUNT ONE

The Grand Jury charges:

1. From on or about May 19, 2008, through on or about May 21, 2008, in the Southern District of New York and elsewhere, SHAHID LATIF, the defendant, unlawfully, willfully, knowingly and with the intent to influence a public official to commit a fraud on the United States, directly and indirectly, did corruptly give, offer and promise a public official, things of value, to wit, LATIF offered to give a Special Agent of the Social Security Administration - Office of the Inspector General money to obtain false Social Security cards.

(Title 18, United States Code, Section 201(b)(1)(B).)

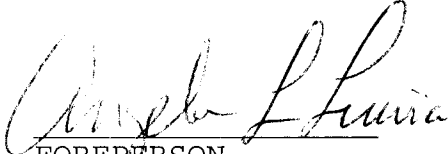
COUNT TWO

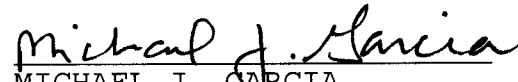
The Grand Jury further charges:

2. On or about May 21, 2008, in the Southern District of New York and elsewhere, SHAID LATIF, the defendant, unlawfully, willfully, and knowingly for the purpose of obtaining anything of value from any person and for any other purpose, did buy a card

that is, and purports to be, a Social Security card, to wit, LATIF paid money for a Social Security card.

(Title 42, United States Code, Section 408(a)(7)(C) and
Title 18, United States Code, Section 2.)


FOREPERSON


MICHAEL J. GARCIA
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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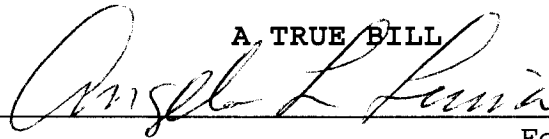
INDICTMENT

08 Cr.

(18 U.S.C. § 201(b)(1)(B), 42 U.S.C. §
408(a)(7)(C) and 18 U.S.C. § 2)

MICHAEL J. GARCIA
United States Attorney.

A. TRUE BILL



Foreperson.

Filed indictment. Case assigned to Judge McKenna.

—Francis, J.

SRM
7/21/08